



SUPPLEMENTAL BOARD OF DIRECTORS AGENDA

Date Issued: July 22, 2014 at 8:00 P.M.

The following will be considered by the **Board of Directors** of the Cook County Health and Hospitals System (CCHHS) at their Annual Meeting on **Friday, July 25, 2014** at the hour of 8:00 A.M. at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

Time/Presenter
(times are approximate)

V. Action Items

- D.** Proposed Resolution regarding CountyCare and CCHHS Finances, sponsored by Chairman David Carvalho and Vice Chairman Jorge Ramirez

8:50-9:00/Chairman Carvalho